

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, AUGUST 26, 2008

7:00 P.M.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

AGENDA

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting
3. Approve weekly expenditures and/or monthly expenditure reports
4. Youth Council report
5. Consider Resolution 2008-08, establishing credit for electrical service customers who are deployed National Guard/Reserve members
6. Presentation by Bountiful Davis Art Center re Summerfest – Emma Dugal, Aida Mattingley, and Larry Baird
7. Consider approval of expenditures and recommendations by Power Department
 - a. Itron AMR commercial meter purchase
 - b. Phase VIII transmission steel pole foundation bid award
 - c. Phase VII transmission line engineering
 - d. IPP call-backs and resales
 - e. Echo generator repair
8. PUBLIC HEARING to consider Ordinance 2008-07, vacating Kathryn Lane Condominium Plat and approval of Kathryn Lane Planned Unit Development at 155 West 1000 North
9. Consider preliminary site plan approval for Silver Creek Commercial Center at 500 North 500 West, and building design approval for Mike and Sterling's Flooring America
10. Council Committee Reports
11. Adjourn

City Recorder

CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for August 26, 2008, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, and (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent.

Dated this 22nd day of August, 2008.
